



भारतीयखेलप्राधिकरण
Sports Authority of India

**97th Meeting of the
Finance Committee**

Agenda Papers

Date : 14th May, 2021, Friday
Timing & Link : Will be intimated separately
Venue : Video Conferencing

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97th Meeting of Finance Committee of SAI (14th May, 2021, Friday)

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Agenda Item No.1

Confirmation of the Minutes of the 96th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on March9, 2021

The Minutes of the 96th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/96thFC/2020-21 dated 19thMarch 2021(**enclosed as Annexure**).

Since no comments have been received, thereafter, Finance Committee may kindly confirm the minutes.

Agenda Item No. 2

Action taken Report on the decisions taken in the 96th Meeting of the Finance Committee of SAI held on March 9, 2021

Item No	Item	Decision	Action Taken
5	120 Bedded Hostel-cum-Integrated Sports Training Centre at Itanagar, Arunachal Pradesh	<p>The Change in location of the Hostel from Dharmshala to Itanagar was not concurred in view of the difference in scope of the project.</p> <p>The proposal for 120 Bedded Hostel-cum-Integrated Sports Training Centre (Without AC) at Itanagar, Arunachal Pradesh at the cost of Rs. 27.72 crore has been recommended for the approval of Governing Body, as a new project.</p>	The administrative and expenditure sanction has been issued after obtaining the approval of Chairman Governing Body on file.
6	Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)	It was decided that since only Rs 4.98 crore is made available under NCSC, therefore SAI may identify proposals within the available budget. So far as establishing National Centre of Sports Coaching Complex at NS NIS, Patiala is concerned, the same be implemented at a total cost of Rs.30.33 crore through internal revenue/capital budget of SAI. Subject to the above, the Finance Committee concurred with all the proposal and recommended for the approval of the Governing Body.	
7	Partnership with Corporates	<p>The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.</p> <p>The Committee observed that there should be no duplication of expenditure.</p>	The proposal shall be placed before the Governing Body for approval.
8	Approval of Funds for Project Management Unit for year 2021-2022	The Finance Committee concurred for extension up to 30 th June 2021 and recommended for approval of Governing Body.	A new agenda on the subject has been placed for extension for remaining period of two years.

Item No	Item	Decision	Action Taken
9	Increase in delegated financial powers of DG, SAI	<p>It was suggested by the Advisor, Ministry of Finance that the powers being delegated to DG, SAI may be examined by the administrative ministry in consultation with JS & FA (MYAS) and be ensured that powers being delegated to DG, SAI should not be more than the powers delegated to the Secretary of the administrative ministry.</p> <p>After the discussion approved delegated financial powers of DG, SAI has been recommended for approval of Governing Body.</p>	The proposal shall be placed before the Governing Body for approval.
10	Relaying of Synthetic Athletic track at LNCPE, Trivandrum –approval for Additional Scope of Work	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	The approval for additional works conveyed to LNCPE, Trivandrum after obtaining the approval of Chairman Governing Body on file.
11	Manpower of TOPS Secretariat – Recruitment & Funding	The Committee observed that the manpower for TOPS secretariat other than those to be deployed from SAI may be appointed as Consultants on contract who will have the designation as below for functional convenience. Remuneration will be consolidated & all inclusive within the range given against each. Subject to above, the Finance Committee concurred with the proposal regarding Salary & Structure of TOPS Secretariat and recommended for the approval of the Governing Body.	The approval has been obtained on file from the Chairman of the Governing Body
12	Extension of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also observed that our shooting national teams train mostly at Dr. KSSR shooting range. Shooting is one of our highest medal prospects in Olympics. Laser targets will be used in upcoming Tokyo Olympics	

Item No	Item	Decision	Action Taken
		whereas Dr KSSR shooting range does not have any laser target. Moreover, laser targets have less maintenance. Hence, replacement of the electronic targets by laser based system may be expedited.	
13	Procurement for Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NCOES	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	Tenders were floated .
Supplementary Agenda			
Item No.1	Boarding and Lodging charges and Booking priorities for SAI managed Hostels/ Guest Houses	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	The proposal shall be placed before the Governing Body for approval.
Item No.2	Empanelment of Production Agencies with SAI	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	The RFE was floated.

Agenda Item No. 3

Health Insurance & Personal Accidental Policy for National Campers, Khelo India, NCOE and STC athletes

The Finance committee in its 95th meeting held on 8th February 2021 had concurred the proposal to go for open tender for medical insurance & personal accidental policy for National Campers, Khelo India athletes, NCOE and STC athletes for an estimated value of Rs. 8,55,42,600/- for a period of two years. The proposal was approved on file by the Hon'ble Chairman, Governing Body of SAI .

2. In accordance with the above, procurement of medical insurance (Rs. 5 lakhs) and personal accidental policy (Rs. 25 lakhs) for a total of 13,000 Nos. of individuals were initiated through the process of open tender as detailed below:

- a. National Campers including sports persons, coaches, sports analysts, doctors, physiotherapists, physiologists, masseurs etc in National camps held all over India in different SAI and non-SAI centres (approx 2000)
- b. Athletes selected under Khelo India scheme training at SAI and non-SAI KI Academies (approx 3000)
- c. NCOE athletes and coaches-on-contract with SAI training at SAI NCOEs and non-SAI TOPS NCOEs (approx 3000)
- d. STC athletes training at SAI Training centres all over India (approx 5000)

3. The Technical Bids, opened on 06.04.2021 were evaluated by the Technical Bid Evaluation Committee on 22.04.2021. The bids of following bidders are recommended for price bid opening.

No.	Name of the Bidder (M/s.)	Total Marks as per Clause III (A), (c)	Technical Bid Evaluation Status
1	Chola MS General Insurance Co. Ltd	70	Responsive
2	The New India Assurance Co. Ltd.	78	Responsive

4. As per the recommendations of the technical bid evaluation committee, the price bids of both the technically responsive bidders were opened.

Name of the bidder			M/s Cholamandalam MS GIC Ltd			M/s The New India Assurance Co. Ltd		
			Yearly Premium			Yearly Premium		
S No	Item Description	Last Purchase Price (LPP)	Basic Unit rate excluding GST	GST Amount	Unit Rate inclusive of taxes	Basic Unit rate excluding GST	GST Amount	Unit Rate inclusive of taxes
1	Medical insurance policy- ₹ 5 lakhs (all age groups)	₹ 2567.00	₹ 1,696.00	₹ 305.28	₹ 2,001.28	₹ 3,383.00	₹ 608.94	₹ 3,991.94
2	Personal Accident Policy (Disability/Death)- ₹ 25 lakhs (all age groups)	₹ 424.00	₹ 223.00	₹ 40.14	₹ 263.14	₹ 500.00	₹ 90.00	₹ 590.00

5. From the evaluation of the price bids, the rate quoted by the L1 bidder M/s. Cholamandalam MS General Insurance Company Limited is as follows:

(i) Unit rate for yearly premium of group medical insurance policy- ₹ 2,001.28 inclusive of GST for all age categories

(ii) Unit rate for yearly premium of group personal accidental policy- ₹ 263.14 inclusive of GST for all age categories.

6. The rates quoted by the L1 bidder M/s. Cholamandalam MS General Insurance Company Limited is observed to be on a lower side from the earlier contract value and hence from the estimated price. The Price Bid Evaluation Committee noted that this may be due to existing association with SAI and receipt of competitive price due to increase in number of athletes in NCOEs and increased term of association proposed intender document (02 years). Based on these points committee considered the received L1 price reasonable.

Sl. No.	Description (Summary)	Total Price incl. of GST
1	Total Rate quoted for tentative no. of policies in for 01 year (Estimated Price: ₹ 4,27,71,300.00)	₹ 2,94,37,460.00
2	Total Rate quoted for tentative no. of policies in for 02 years (Estimated Price: ₹ 8,55,42,600.00)	₹ 5,88,74,920.00

As per delegation of financial power for procurement of contract services, DG- SAI is empowered up to Rs. 2 crores in each case. Since, the final recommended expenditure Rs. ₹ 2,94,37,460.00 (for one year) and ₹ 5,88,74,920.00 for the period of rate contract i.e. two years is beyond the delegated financial power of DG- SAI, the proposal is placed before the Finance Committee of SAI. The above amount is maximum payable. The payment will be made based on actual number of athletes covered and their coverage time.

Further SAI has been given approval to recruit 386 sports science staff on contract basis. Therefore, it is also proposed that on the lines of National Camp all sports science support staff in NCOE may also be allowed to be covered under the insurance policy within the overall limit of 13000. Since same premium has been quoted for all age groups there shall not be any difference in the financial implication.

The expenditure will be met out proportionately on the strength of beneficiary under Assistance to NSF Scheme, Khelo India Scheme & SAI Block Grant.

Concurrence of Finance Committee is solicited to award contract to M/s Cholamandalam MS General Insurance Company Limited at rates quoted to provide Health Insurance & Personal Accidental Policy at total cost of Rs. 5,88,74,920.00 (Rupees Five crore Eighty Eight lakh Seventy Four Thousand Nine Hundred and Twenty only) for a period of two years and to include Sports Science support staff under the insurance coverage within the overall limit of 13000.

Agenda Item No. 4

Procurement of Strength and Conditioning Equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs.

The Finance committee in its 90th meeting held on 20.02.2020 has concurred the proposal for procurement of sports science equipment of value Rs. 80.07 Cr. The proposal was also approved in the 52nd Governing Body of SAI held on 13th March 2020.

In accordance with the above procurement was initiated for 34 identified strength and conditioning items as recommended by technical experts which were estimated to the tune of Rs. 8.29 Cr. Out of the above 34 items, 13 items were recommended for retender during technical stage due to non receipt of Technically responsive bidder.

The price bids of the Technically Responsive bidders were opened for 21 items. The designated price bid evaluation committee evaluated the price bids and recommended 19 items for finalisation after negotiating with L1 bidders wherever recommended. The gist of recommendations of TBEC and PBEC are as below:

Sl. No.	Description	No. of Items	Total Estimated Cost
1	No. of items Tendered	34	Rs. 8,28,87,725.00
2	No. of Items recommended for retender .	13	Rs. 3,44,31,407.00
3	No. of Items recommended for Price bid Opening	21	Rs. 4,84,56,318.00
4	No. of Items recommended by PBEC for order placement	19	Rs. 4,53,99,995.00
5	No. of Items recommended for retender by PBEC due to unreasonable final price even after negotiation	2	Rs. 30,56,323.00

*All the responsive bidders have submitted self-declaration that they are Class I/Class II Local suppliers as per DPIIT order dated 04.06.2020.

The final Financial implication after negotiation is summarised as below:

Sl. No. in IFB	Name of the Items	Qty	Estimated Unit Cost excluding CAMC	Name of the L1 Bidder (M/s.)	Price/unit with 2 yrs. warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
STRENGTH EQUIPMENT									
1	Loaded Systems - T bar Row	4	Rs. 50,740	Standard Sports Industries Pvt Ltd.	Rs. 30,723.00	-39%	Rs. 7,052.00	Rs. 37,775.00	Rs. 1,51,100.00
3	Leg Extension	15	Rs.1,03,840	Standard Sports Industries Pvt Ltd.	Rs. 62,909.00	-39%	Rs. 14,444.00	Rs. 77,353.00	Rs. 11,60,295.00
5	Standing	26	Rs.1,20,360	S&T WelcareEquipments	Rs.	-45%	Rs.	Rs.	Rs.

Sl. No. in IFB	Name of the Items	Qty	Estimated Unit Cost excluding CAMC	Name of the L1 Bidder (M/s.)	Price/unit with 2 yrs. warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
	Leg Curl			Pvt Ltd	65,835.00		6,425.00	72,260.00	18,78,760.00
6	Cable Cross over	2	Rs. 1,35,700	S&T WelcareEquipments Pvt Ltd	Rs. 1,07,065.00	-21%	Rs. 11,044.00	Rs. 1,18,109.00	Rs. 2,36,218.00
8	Dumb bells set along with rack	15	Rs. 1,20,030	S&T WelcareEquipments Pvt Ltd	Rs. 1,08,560.00	-10%	Rs. 9,770.00	Rs. 1,18,330.00	Rs. 17,74,950.00
9	Kettle bell	13	Rs. 71,366	S&T WelcareEquipments Pvt Ltd	Rs. 41,300.00	-42%	Rs. 3,717.00	Rs. 45,017.00	Rs. 5,85,221.00
10	Angle Professional bar	26	Rs. 8,366	Acme Fitness Pvt. Ltd.	Rs. 7,670.00	-8%	Price Quoted inclusive of 05 year warranty	Rs. 7,670.00	Rs. 1,99,420.00
11	Fitness bar dummy 2010 mm	130	Rs. 13,098	Acme Fitness Pvt. Ltd.	Rs. 10,620.00	-19%	Price Quoted inclusive of 05 year warranty	Rs. 10,620.00	Rs. 13,80,600.00
12	Trap Bar	65	Rs. 21,240	Standard Sports Industries Pvt Ltd.	Rs. 9,975.00	-53%	Rs. 2,290.00	Rs. 12,265.00	Rs. 7,97,225.00
15	Glute machine	2	Rs. 95,580	S&T WelcareEquipments Pvt Ltd	Rs. 78,470.00	-18%	Rs. 7,423.00	Rs. 85,893.00	Rs. 1,71,786.00
16	Solid glute ham machine	13	Rs. 1,91,088	Standard Sports Industries Pvt Ltd.	Rs. 37,240.00	-81%	Rs. 8,549.00	Rs. 45,789.00	Rs. 5,95,257.00
18	Adjustable bench	38	Rs. 34,220	S&T WelcareEquipments Pvt Ltd	Rs. 22,184.00	-35%	Rs. 1,996.00	Rs. 24,180.00	Rs. 9,18,840.00
19	Incline bench with stand	13	Rs. 40,120	S&T WelcareEquipments Pvt Ltd	Rs. 37,760.00	-6%	Rs. 3,398.00	Rs. 41,158.00	Rs. 5,35,054.00
20	Weight Plates	75	Rs. 89,208	Acme Fitness Pvt. Ltd.	Rs. 44,840.00	-50%	Price Quoted inclusive of 05 year warranty	Rs. 44,840.00	Rs. 33,63,000.00
21	Weight Jackets	65	Rs. 29,530	Standard Sports Industries Pvt Ltd.	Rs. 5,320.00	-82%	Rs. 1,221.00	Rs. 6,541.00	Rs. 4,25,165.00
22	Olympic platform	21	Rs. 1,03,840	Acme Fitness Pvt. Ltd.	Rs. 1,05,020.00	1%	Price Quoted inclusive of 05 year	Rs. 1,05,020.00	Rs. 22,05,420.00

Sl. No. in IFB	Name of the Items	Qty	Estimated Unit Cost excluding CAMC	Name of the L1 Bidder (M/s.)	Price/unit with 2 yrs. warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
							warranty		
POWER EQUIPMENT									
1	Plyometric boxes	52	Rs. 30,680	Standard Sports Industries Pvt Ltd.	Rs. 22,876.00	-25%	Rs. 5,251.00	Rs. 28,127.00	Rs. 14,62,604.00
3	Power rack	54	Rs. 3,02,552	S&T WelcareEquipments Pvt Ltd	Rs. 1,88,800.00	-38%	Rs. 16,992.00	Rs. 2,05,792.00	Rs. 1,11,12,768.00
MISCELLANEOUS									
1	Barbell rack for stacking barbells	32	Rs. 30,892	Standard Sports Industries Pvt Ltd.	Rs. 10,374.00	-66%	Rs. 2,381.00	Rs. 12,755.00	Rs. 4,08,160.00
Total Financial Implication inclusive of GST <i>(against total estimated cost of Rs.4,53,99,995)</i>									Rs. 2,93,61,843.00

It was noted by the committee that in case of some items the final quoted price is lower than the estimated price. For such items, the committee reconfirmed the compliance of the L1 bidder with Technical specifications of tender and comments were taken from the technical committee regarding the quoted model. The technical committee (TBEC) has confirmed the compliance of the equipment to tender specification and standards and submitted that the estimates were taken from international/leading brands (like Jerai/ Precor) and current L1 equipment is of Indian make which has substantially reduced the cost implication. The variations are mainly due to new entrants/strategic pricing by the bidders considering market competition and increased quantity in the tender. Further, all the recommended items comply to DPIIT orders dated 16.09.2020 and further clarifications dated 04.03.2021.

As per delegation of financial power for purchase of sports equipment, DG- SAI is empowered up to Rs. 2 crores in each case. Since, the final recommended expenditure Rs. 2,93,61,843.00) is beyond the delegated financial power of DG- SAI, the proposal is placed before the Finance Committee of SAI.

The expenditure will be met out of GIA under NCSSR Scheme

Concurrence of Finance Committee is solicited for approval of Strength and conditioning equipment (Power, Strength & Miscellaneous) at a total cost of Rs. 2,93,61,843.00/-

Agenda Item No. 5

Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)

The Sports Authority of India (SAI) is implementing its various Sports Promotional Schemes across the country to identify talented sports persons and nurture them to excel at national and international competitions. To augment its efforts SAI, National Centre of Excellence (NCOE) Centres are established at 23 locations, where players of different age groups are imparted training with state-of-the-art sports facilities.

In NCOEs, SAI is committed to provide international standard sports infrastructure and therefore the following proposals forwarded by the centre in charges which are considered imperative to improve quality of infrastructure of NCoEs are as appended below in table 1.

Table 1

S. No	Name of Project	Fund Source	Fund requirement as per PE (In Cr.)	Remarks
1.	Construction of 300 bedded hostel at NCoE Bhopal	NSDF	27.74	Break up of cost estimate of project is placed at Annexure – I.
2.	Construction of internal Cycling track at NCoE Imphal	Khelo India*	4.54	Break up of cost estimate is placed at Annexure -II.
3.	Construction of Sewerage line and treated water distributing line at NCoE Lucknow	Capital/IR	1.13	Break up of cost estimate is placed at Annexure- III.
Total			33.41	

*** Requirement has been projected to MDSD for approval of DPAC.**

Concurrence of Finance Committee of SAI is solicited for the approval of the projects listed in table 1 at SAI NCoEs for a total estimated cost of 33.41 Cr.

Construction of 300 Bedded Hostel at CRC Bhopal by M/s. NPCC Limited

S.No.	Description	Amount (inRs.)	Remarks
1.	Built up Area (In SQM)	7536.00	
2.	Civil Construction Cost	14,62,87,097.50	
3.	Pump Room and Underground Tank	87,31,725.00	
4.	Fire Fighting	1,02,71,604.00	
5.	Water Tank	10,00,000.00	
6.	Services	4,70,65,435.71	
7.	Lifts	40,00,000.00	NPCC has taken 2 Nos. 13 Passenger Lift.
8.	Development of Site	65,82,919.39	NPCC has taken Levelling, Internal Roads, Paths, Filter Water Supply, Storm Water Drain, Horticulture operations in development of site head.
9.	Specialized E&M works	1,23,90,960.00	NPCC has taken DG set, LT Panel, Solar Generation system, Street lights, Emergency lights and illuminated signage in specialized E& M works.
10.	HVAC Works	1,98,000,00.00	
	Sub Total	25,61,29,741.60	
	Add Contingencies @3%	76,83,892.24	
	Add PMC Charges @4.35%	1,14,75,893.07	
	Add GST on PMC	20,65,660.75	
	Grand Total	27,73,55,187.67	
	SAY	27.74 Cr.	

Construction of cycling track at SAI, NERC, Imphal

S.No.	Description	Amount (In Rs.)
1.	Earth work	39,29,435
2.	Sub base work	32,08,390
3.	Concrete work	97,91,597
4.	Shuttering work	5,24,694
5.	Steel work	79,30,673
6.	Bituminous concrete	14,43,380
7.	Total	2,68,28,169
8.	Add cost index @59%	1,58,28,620
9.	Total (7+8)	4,26,56,789
10.	Add Contingency @ 3%	12,79,704
11.	Add PMC @ 3% on Sl. No. 9	12,79,704
12.	Add GST @12 % on Sl. No. 12	1,53,564
13.	Total (9+10+11+12)	4,53,69,761
	SAY	Rs. 4.54 Cr.

Annexure-III

Construction of Sewerage line and treated water distribution line at SAI NSRC Lucknow

PART-A

S.No.	Description	Amount (in Rs.)
1.	Excavation Work	19,69,227.77
2.	Filling Work	3,91,968.72
3.	CC Work	9,61,919.94
4.	Manhole Work	6,77,997.41
5.	Foot Rest Work	68,905.76
6.	HDPE Pipe Work	28,68,493.84
7.	Other Misc.	12,310.31
	Total	69,50,411.58
	Add Contingency @ 5%	3,47,520.60
	Total	72,97,932.16
	Add PMC @ 3%	2,18,937.96
	Add GST @12 % on PMC	26,272.55
	Total	75,43,143.00
	SAY	75.43 Lakhs

PART-B

S.No.	Description	Amount (in Rs.)
1.	Excavation Work	89,00,85.53
2.	Filling Work	1,58,598.00
3.	CC Work	4,18,764.66
4.	Manhole Work	10,47,945.75
5.	Foot Rest Work	83,566.56
6.	HDPE Pipe Work	82,81,49.00
	Total	34,27,109.58
	Add Contingency @ 5%	1,71,355.48
	Total	35,98,464.98
	Add PMC @ 3%	1,07,953.95
	Add GST @12 % on PMC	12,954.47
	Total	37,19,373.40
	SAY	37.19 Lakhs
	GRAND TOTAL (PART A + PART B)	112.62 Lakhs
	SAY	1.13 Cr

Agenda Item No. 6

Extension of Project Management Unit for year 2021-2022.

Sports Authority of India (SAI) has been entrusted with the responsibility of implementing the eight verticals of Khelo India Scheme. The successful execution of the mandate requires engagement of technical experts and resources with relevant domain expertise. DPAC in its meeting held on 03.01.2020 vide its agenda item no 1 approved the setup of Project Management Unit (PMU) at an overall cost of Rs. 4,78,66,464/- for 12 months.

2. Accordingly, by following due procedure, M/s. Ernst & Young LLP was engaged to provide 13 resources for a period of 12 months at an approved value of Rs. 4,78,66,464/- for which resources are to be engaged in different level depending on their experience and to be utilized in the implementation of various verticals of Khelo India entrusted with SAI, Fit India Movement and SAI for implementation of above programme.

3. In the 52nd GB, the proposal was approved along with extension clause of 1 year subject to satisfactory performance. In the last year despite COVID- 19 major initiative have been taken under Fit India and Khelo India. Inter-alia E Pathshala, Strengthening of Sports Academies, Fit India Cyclothon, Fit India Quiz etc. These initiatives will continue and accordingly the requirement of the PMU is justified. It is confirmed that the performance of the firm was found satisfactory.

4. For the 1st year, expenditure of Rs. 2,55,51,041/- was only incurred as the consultancy was taken on need basis and there was effect of pandemic. For this year, the services of PMU will be required in full capacity for the ongoing projects of SAI, FIT India and Khelo India. The expenditure for the total period of 12 months would be Rs. 4,78,66,464/-.

5. The proposal for extension of Ernst & Young for 1 year was placed before the 96th meeting of Finance Committee, which concurred the approval of extension of the PMU till 30th June 2021 which is for a period of 5 months and 10 days. It was also placed before the 24th meeting of DPAC, which also approved the proposal till 30th June 2021. However, given the requirement of the PMU and the nature of work, concurrence of FC is solicited for approval of extension of services by Ernst & Young for the remaining period of 6 Months and 21 Days that is till 21.01.2022 at the approved rates of NICS. The financial implication for the total period of 1 year would be maximum Rs.4,78,66,464/-

The expenditure will be met out under the administrative expenses of Khelo India.

Concurrence of Finance Committee of SAI is solicited for approval of Extension of Services by Ernst & Young , LLP for the remaining period of 6 months 21 days till 21st January 2022 at the approved rates of NICS bearing total annual financial implication maximum of Rs. 4,78,66,464/- (INR four crores seventy eight lakh sixty six thousand four hundred and sixty four) .

Agenda Item No. 7

Hiring of Consulting Agency for feasibility study of cities for hosting Olympic Games in India

Olympic Games provide an opportunity to rebrand global positioning to city/region and the country. India, in spite of having to 1/7th population of the world with maximum population being young, had never hosted the Olympic Games. In this context, several meeting were held by MoS(I/C),YAS, with Secretary (Sports),DG,SAI and other officials of ministry and SAI to explore the possibility of hosting Olympic Games in India. Accordingly it was decided to undertake the feasibility study of the cities as preparation of Olympic Bid are highly technical in nature .

The Olympic Games up to 2028 have been allotted and the process for allotment of 2032 is under progress with Brisbane being the front runner. In order to engage with the IOC for potentially hosting a future edition of the Summer Olympics in India, it is important to undertake an assessment of the cities in India who could be the potential host. Accordingly, It is proposed to appoint a consulting agency which has expertise and experience of national and international sports events to do the feasibility study .

1. Scope of Work-

The scope of work for the project will focus on a quick assessment of two most probable cities/regions and short listing a potential host city. Thereafter, a detailed assessment of the potential host city's sporting and other necessary infrastructure will be undertaken. Broadly, It covers the following tasks:

Task 1: Rapid assessment of two identified cities/ regions

Task 2: Detailed assessment of the potential host city

- a. Mapping the Olympics requirements
- b. Assessment of sports and non-sports venues
- c. Assessment of city infrastructure

Task 3 – Planning for hosting the Games

- a. Devise a compelling vision, games concept and legacy plan
- b. Prepare preliminary Games budget and impact assessment
- c. Identify High-Level Risks
- d. Prepare roadmap for engaging with the IOC for Olympic Bid

2. Estimated cost :

The estimated cost is Rs 5.53 cr (approximately) The detailed estimation has been annexed herewith as Annexure-. . The funds will be requested from NSDF/SAI Revenue

Concurrence of Finance Committee is solicited for appointing consulting Agency for feasibility study of cities for hosting Olympic Games in India at the estimated cost of Rs.5,52,32,568/- approximated to 5.53 Cr .

Based on the nature of work and expertise required, the estimated man month requirement for various positions is 115man month. The details are indicated below:

S.No.	Position	Minimum relevant experience	Man month	Permonth Unit cost(INR)	Total Cost(INR)	Justification
Experts (Minimum 15 man-months)						
1.	Urban Planning Expert	15 years	2	388800	777600	Rates as per NICSII for the consultants having experience 15 and above
2.	Sports Venue Expert	20 years	5	388800	1944000	Rates as per NICSII for the consultants having experience 15 and above
3.	Sports Venue Expert (International)	20 years	4	1200000*	4800000*	The base rate has been taken from the foreign coach deployment in SAI @13500/- USD. As it requires highly specialized skill and experience, additional 20% estimation is made (i.e.@16200/- dollars).
4.	Games Planning, Legacy and Games Concept Expert (International)	20 years	4	1200000*	4800000*	The base rate has been taken from the foreign coach deployment in SAI @13500/- USD. As it requires highly specialized skill and experience, additional 20% estimation is made (i.e.@16200/- dollars).
Core team (Minimum 100 man-months)						
5.	Project Director	15 years	1	388800	388800	Rates as per NICSII for the consultants having experience 15 and above
6.	Project Manager	10 years	9	334800	3013200	Rates as per NICSII for the consultants having experience more than 10years and less than 15 years
7.	Consultants	5 years	90	270000	24300000	Rates as per NICSII for the consultants having experience between 3-6 years.
	Subtotal			41,71,200	4,00,23,600	
	GST(@18%)				72,04,248	
	Profit Element(10%)				40,02,360	
	Contingency (@10%)				40,02,360	
	Total Estimate				5,52,32,568	(Rs Five Crore Fifty Two lacs thirty two thousand five hundred sixty eight)

Agenda Item No. 8

Empanelment of Knowledge Partners for National Centre for Sports Coaching at NS NIS Patiala

The setting up of National Institute of Sports Coaching (NISC) at Patiala was considered by EFC on 12.09.2012 which, inter alia, asked for a feasibility report. A Committee was thereafter constituted to study the existing sports coaching frame work in the country, critical gaps in coaching ecosystem, international best practices in top sporting nations, and make recommendations for developing a new comprehensive National Sports Coaching Framework. The NISC was renamed as **National Centre for Sports Coaching (NCSC)** to be established in National Institute of Sports, Patiala. The setting up of NCSC was discussed by the SFC under the Chairmanship of Secretary Sports on 23 October 2017 wherein a concept note was discussed and it was informed that the scheme would be a centrally sponsored scheme with an outlay of Rs. 81 Cr.

The concept note and SFC memorandum have envisaged that the NCSC will forge partnerships with national and international institutions to synergize its efforts and establish benchmarks for quality. The purpose of having partnerships with various national and international institutions is to get the benefit of larger pools of expertise and other resources which would benefit the new National Centre to deal with the diverse issues of advance research, education and training in the field of sports coaching.

Accordingly an Expression of Interest seeking knowledge partners was floated on the SAI Website on 13 November 2020. The proposal for empanelment of agencies for the said purpose was presented and concurred in principle by the Finance Committee of SAI in its 95th Meeting held on February 8, 2021 and recommended for the approval of Governing Body. The Chairman FC had also directed that necessary permissions of the Ministry of Education be obtained for foreign universities/institutions. Accordingly a letter was addressed to the Min of Education on 19 February 2021 seeking necessary approval. Ministry of Education vide its letter dated 24 March 2021 has indicated that the Ministry has no objection to the EOI being signed with the institutes mentioned in the letter, provided that SAI keeps the Min of External Affairs in loop regarding the same. Accordingly the same will done at the time of actual engagement.

The scope of work for the knowledge partners included in the EOI is as follows:-

- a) Designing of curriculum in collaboration with NCSC as per the global standards of sports coaching and exercise science education. The expected courses for which curriculum may be designed are as follows:
 - i. Undergraduate and Graduate Degrees in Sports Coaching & Exercise Science.
 - ii. Diploma in Sports Coaching (Specific sports discipline).
 - iii. Certificate course for Performance coach.
 - iv. Certificate course for High Performance coach.
 - v. MSc in various disciplines of Sports sciences.
 - vi. Short certificate courses in disciplines of Sports science.
 - vii. High Performance Leadership Courses for Sports Administrators.
 - viii. Any other courses for enhancing sports education.
- b) Develop the course structure along with processes and timelines for imparting the courses and an assessment mechanism.
- c) Conduct training of faculty members and other trainers as required.

- d) Jointly certify candidates who pass the courses completing all deliverables by the way of awarding dual degrees or certifications.
- e) Facilitate faculty and student exchange programme between themselves and NCSC NSNIS for durations as required and mutually agreed.
- f) Facilitate NCSC in conducting research in technical, tactical and skill development aspects of coaching and training of athletes.
- g) Facilitate NCSC in designing and developing a coaching development framework.

The EOI was uploaded on the SAI Website on 13 November 2020. Post uploading the EOI was forwarded to more than 50 top universities and institutions imparting Sports Coaching and Sports Science education in the world. The QS Rankings were used for the same. The EOI was also forwarded to Universities which have MoUs with India including Universities in UK, Australia and Canada.

The EOI also specifically mentioned that the empanelled Prospective Collaborators may be considered for further collaboration on similar or relevant initiatives under NCSC or SAI or Ministry of Youth Affairs & Sports, Government of India as deemed fit with the terms and conditions for such collaborations to be decided on case to case basis.

The term of empanelment for each of the requirements will be for a period of 5 years, extendable by 2 years by mutual consent. However, the collaboration/affiliation once finalised may continue as long as mutually agreeable.

In response 09 bidders submitted their bids. The evaluation of bids has been carried out on QCBS (Quality & Cost Based Selection) method with 60:40 ratio weightage for document evaluation and presentation evaluation respectively. (No financial bids were sought from agencies as the bidding is only for empanelment). Accordingly, the evaluation committee evaluated all bids as per the evaluation criteria stipulated in EOI and the consolidated marks given by the Committee are combined and calculated in the table below:

S. No.	Name of Prospective Collaborator	Document Evaluation (Score out of 60)	Presentation Evaluation (Score out of 40)	Final (Score out of 100)
1	Australian Catholic University, Melbourne , Australia	60	35.2	95.2
2	Cardiff Metropolitan University, Cardiff, UK	60	33.8	93.8
3	La Trobe University, Melbourne, Australia	55	34.6	89.6
4	University of Birmingham, UK	60	33.2	93.2
5	Sheffield Halam, University, UK	60	33.6	93.6
6	Leeds Beckett University, UK	60	36	96
7	University of Edinburgh, UK	60	32.2	92.2
8	United States Sports Academy, Alabama, United States of America	60	34.8	94.8
9	Manipal Academy of Higher Learning, Manipal, India	41	17.4	58.4

The empanelment criteria vide clause 5 of EOI states “*Prospective Collaborators who score 70 or more marks in the above evaluation criteria shall be empanelled*”. In pursuance of the above-mentioned clause and final scores secured by the below mentioned Eight (08) Universities/Institutions, the final list of eligible knowledge partners to be empanelled with SAI is as follows:

1	Australian Catholic University, Melbourne , Australia	5	Sheffield Halam, University, UK
2	Cardiff Metropolitan University, Cardiff, UK	6	Leeds Beckett University, UK
3	La Trobe University, Melbourne, Australia	7	University of Edinburgh, UK
4	University of Birmingham, UK	8	United States Sports Academy, Alabama, United States of America

Accordingly, the proposal is submitted for the concurrence of Finance Committee. Once approval is obtained, the Ministry of External Affairs will be kept in loop before finalising of the agreement.

Concurrence of Finance Committee is solicited for empanelment of 08 successful Universities/Institutes as knowledge partners for NCSC.

Agenda Item No. 9

Hiring of manpower for various positions at NCSC for 2021-22

1. The National Centre for Sports Coaching (NCSC) under National Institute of Sports (NIS), Patiala is an initiative of the Ministry of Youth Affairs and Sports (MYAS), Govt. of India to enhance the coaching education in India for both sports-specific and sports science disciplines. With an objective of providing sports academic programmes at par with International Coaching Frameworks, the NCSC offers unique & effective courses in sports and allied fields.

2. The NCSC aims at building a stronger academic foundation by introducing new and effective programmes/courses in Coach Education and Development as listed below:

- a) Bachelor's and Masters Degrees in Sports Coaching & Exercise Science.
- b) Diploma in Sports Coaching (Specific sports discipline).
- c) Certificate course for Performance coach.
- d) Certificate course for High Performance coach.
- e) MSc in various disciplines of Sports sciences.
- f) Short certificate courses in disciplines of Sports science.
- g) High Performance Leadership Courses for Sports Administrators.
- h) Any other courses for enhancing sports education.

3. The NCSC has already commenced 6 month Certificate Courses in four disciplines of Sports Science since August 2020. The Bachelors and Masters programmes are to be launched in the year 2022-23, and the process of seeking international knowledge partners is in progress. In addition to these the proposed list of courses to be conducted in the current year is as follows: -

- a) Performance Coach Course.
- b) Six- weeks Certificate Course for Coaches in:-
 - i. Sports Nutrition.
 - ii. Sports Psychology
 - iii. Performance Analytics
 - iv. Strength & conditioning
- c) Training of Sports Physiologists for applied sports physiology.
- d) Two Faculty Development programmes.
- e) Three Coach Development Programmes (For specific group of Coaches on specific subject for a period of 5 days in Workshop cum Seminar Model).
- f) Initiate four Research Programmes in Sports Related Subjects.

4. Accordingly, to impart highly integrated practical training, scientific skills and for smooth conduction of all the courses at par with international coaching framework, the SFC Memorandum listing the NCSC Scheme, had envisaged requirement of recruiting 30 personnel (16 faculties and 14 support staff) with a total salary expenditure of Rs. 2.42 Cr per annum. In line with the envisaged requirement SAI has drawn up a tentative recruitment process over 3 years beginning 2021-22.

5. The SFC memorandum which was approved by the SFC in its meeting on 23 October, 2017 had listed the following:-

Sports Coaching (SC)				
S.No.	Requirements	Numbers	Monthly Financial implications (in crores)	Annual Financial implications (in Rs. crores)
1.	Faculty/ Scientists	16	16x0.01 = 0.16	0.16 x 12 = 1.92
2.	Supporting staff	14	14 x 0.003 =0.042	0.042 x 12 = 0.50
3.	TOTAL	30	0.202	2.42
4.	Financial implication* for 3 years			2.42 x 3 = 7.26

6. The available faculty at NS NIS Patiala consists of Coaches who are imparting sport specific training to the Coaches and the Sports Science staff who in addition to their role of providing sports science support to the athletes are also undertaking academic duties. There is a need to strengthen the faculty specifically in the following departments:-

- a) Sports Concepts and Pedagogy.
- b) Sports based Statistics and Research.
- c) Sports Sciences academicians.
- d) Library Science specialist.

7. In addition to the above, there is also a need to have a full fledged Registrar and Controller of Examinations and Senior Sports Academicians in the role of Dean, Research Head etc as prevalent in other higher learning institutes in order to pitch the case for NS NIS Patiala to become a deemed university in the future.

8. It is also submitted that the salaries provided in the SFC Memorandum have been taken on a uniform rate for all personnel. However the salaries for Faculty Members would need to be worked out based on the levels of proficiency, experience and position. These would be at differing levels in accordance with role and will need to be aligned with UGC scales for Professors, Associate Professors and Assistant Professors. Salaries for support staff will also need to be worked out in relation to the job requirement. Based on this, given below is the table that comprises the year-wise list of personnel to be recruited along with the salaries: -

2021-22					
SLN.	POSITION	SALARY (MONTHLY)	NO. OF POSITIONS	TOTAL SALARY (MONTHLY)	ANNUAL SALARY EXPENDITURE
1	Director (Professor)	200000	1	200000	
2	Dean, Academics (Associate Professor)	150000	1	150000	
3	Registrar (Associate Professor)	150000	1	150000	
4	Research Head	150000	1	150000	

	(Associate Professor)				
	Controller of Examinations (Assistant Professor)	70000	1	70000	
5	Assistant Professor	70000	6	420000	
6	Young Professional (4 Nos.)	45000	4	180000	
7	Data Entry Operator (4 Nos.)	25000	4	100000	
8	MTS (3 Nos.)	15000	3	45000	
	Total Positions		22	14,65,000	1,75,80,000
2022-23					
1	Assistant Professor, (Humanities)	70000	1	70000	
2	Asst. Professor (Statistics)	70000	1	70000	
3	Asst. Professor	70000	1	70000	
4	Asst. Librarian	45000	1	45000	
5	DEOs	25000	1	25000	
6	MTS	15000	1	15000	
	Total Positions		06	2,95,000	35,40,000
2023-24					
1	Asst. Professors	70000	2	140000	
	Total Positions		2	140000	16,80,000

- 9 Based on the above salary structure the annual expenditure for the period 2021-24 (3 years) would be as follows:-

Year	Amount	Remarks
2021-22	87,90,000	Salary for 22 personnel for 6 months only considering completion of recruitment by end September 2021
2022-23	2,11,20,000	Salary for 28 personnel for full year
2023-24	2,42,78,400	Salary for full year for 30 personnel. Also includes 7% increment for 28 personnel inducted till previous year

Total for 3 years :	5,41,88,400	
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10 The staggered recruitment process over 3 years would provide the requisite time and considerations to the NCSC to analyze requirements in accordance with the requirements and the introduction of courses. The above is in accordance with the already approved financial outlay in 2017 and the 3 years expenditure is below the envisaged sum as brought out above. It is further submitted that the recruitment for the first 3 years is proposed to be on contractual terms and the same can be reviewed in 2023–24.

11 In summary the current financial year requirements are limited to recruitment of 22 personnel for NCSC with a total expenditure of Rs. 87,90,000/-. DG SAI may be authorized to undertake recruitment including finalization of Essential and experience criteria.

Concurrence of Finance Committee is solicited for recruiting 22 personnel including faculties and support staff under NCSC with financial implication as detailed above.

Agenda Item No. 10

Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR)

1. Ministry of Youth Affairs and Sports, Department of Sports aims to establish the National Centre of Sports Science and Research (NCCSR) in Sports Authority of India. The aim of NCCSR is to maximise the sporting potential through the contribution of sports science towards developing athletes to achieve the desired performance and to prolong their competitive sporting career. Towards achieving this aim the objectives of NCCSR is to undertake following:

- a) Performance enhancement of athletes through the use of sports science.
- b) Basic and applied research in sports science.
- c) Dissemination of sports science information.
- d) Accreditation of testing services and training courses.
- e) Testing and Certification of food supplements/Indigenous preparations.
- f) Role of Ayurvedic/Homeopathic Medicines in sporting performance.
- g) Management and rehabilitation of sports injuries.

2. The establishment of NCCSR in a hub and spoke model was approved by the SFC in its meeting held on 19 March 2020, with an overall budgeted outlay of Rs. 250 Cr. The Scheme is a central sector scheme, focussed on sports science including sports medicine through creation of and support to the following institutional mechanism:-

- a) NCCSR to be set up as Hub to provide support to all National Centres of Excellences under Sports Authority of India including 2 High performance centres.
- b) Support to Sports Science department in selected Universities and Institutes and support to sports medicine departments in select universities /institutes.

3. MYAS vide letter dated 06.01.2021 directed SAI to float an RFP for Engagement of Consultant to prepare a detailed blueprint for Establishing Centre for Sports Science and Research. Accordingly, the scope of works and other terms for such engagement has been finalise. The Scope of work has been divided in two phases consisting of the design phase and implementation phase. The summary of the Scope of work for the Consultant is as follows along with minimum manpower estimated for the project:

Phase	Scope Item	Deliverables, Timeline	Minimum Manpower Requirement
Design Phase	Leading Practice Study	Leading Practice Study Report (3 months from the date of notification of award)	1-Program Director/ Sports Science Expert 1-Project Lead 2-Consultants
	Operating Model Design	Preparation of Detailed Project Report (8 months from the date of notification of award)	
	Business Plan		
	Portal Blueprint Design		
	DPR preparation		

Phase	Scope Item	Deliverables, Timeline	Minimum Manpower Requirement
Implementation Phase	Implementation Support	8 months	1-Project Lead 1- Consultant;

4. The estimated cost for this assignment is calculated based on the minimum required manpower as described above.

Sl. No.		Estimated Man Months	Estimated Monthly Rate (Excl. of Tax) in INR	Applicable Tax (GST) %	Estimated Monthly Quote (Incl. of Tax) in INR per manpower
			1	2	(= [(1) +[(1)*(2)%])
I	Minimum Manpower Deployment				
A	Program Director/ Sports Science Expert	8	-	-	₹ 9,01,250.00
B	Project Lead	16	₹ 3,02,400.00	18	₹ 3,56,832.00
C	Consultant- 2 Nos. (1 to be deployed for 16 months and 1 to be deployed for 08 months)	24	₹ 2,70,000.00	18	₹ 3,18,600.00
Total Manpower Cost (I a *8+ I b*16 + I c *24)					₹ 2,05,65,712.00
II	Overhead/ Operational Cost	<i>Estimated at 10 % of Manpower Cost</i>			₹ 20,56,571.20
III	Operational Profit	<i>Estimated at 10% of I +II</i>			₹ 22,62,228.32
IV	Total project Estimated Cost				₹ 2,48,84,511.52

Based on the above the total estimated cost of the project is estimated at 2.49 Crores (rounded off) + taxes as applicable. The estimated cost is being calculated on the basis of revised NICS rates for Tier I Consultants for Project Lead & Consultants and based on internet-based market survey for Program Director/ Sports Science Expert who is envisioned as a resource with sufficient international experience and credentials in such roles.

As the estimated cost is beyond the delegated financial power of DG- SAI, the proposal is placed before Finance committee of SAI. The funding for this engagement will be done from the NCSSR head of MYAS.

Concurrence of Finance Committee is solicited for floating an RFP for Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR) at an estimated cost of Rs.2.49 Crores+ Applicable taxes.

Agenda Item No. 11

Construction of 300 Bedded Hostel at SAI, NSEC Kolkata

The work of construction of 300 bedded hostel was assigned to M/s WAPCOS on 14.08.2020. The cost of project is of Rs. 28.57 Cr. The Hostel building comprises of 100 rooms (Triple occupancy with attached toilet) and the provision of 24 nos. studio apartments.

Architectural drawings were submitted to the State Fire Department to get the Fire NOC. After detailed survey by Fire officials as per safety norms of State Government, Fire Department has directed to increase the number of staircases to 4 Nos., instead of 03 Nos. in initial design. Due to addition of staircase from ground floor to fifth floor the area of building has increased by 260 Sqm which will lead to the additional cost implication of approx. Rs. 0.86 Cr. as communicated by M/s. WAPCOS Limited.

In view of above, Agency has suggested that the work may be executed within the sanctioned cost by reducing number of studio apartments to 16 nos. instead of 24 nos. to keep the area same (i.e. 7509 Sqm.). The same may be considered for approval, for keeping the cost within the approved sanctioned cost of Rs. 28.57 Cr.

Concurrence of Finance Committee of SAI is solicited for change of scope for the work of Construction of 300 Bedded Hostel at SAI, NSEC, Kolkata.

Agenda Item No.12a

Laying of Synthetic Track at Brennen College, Thalassery, Kerala Under Khelo India Scheme

A proposal from SAI LNCPE, Thiruvananthapuram had been submitted a preliminary estimate of Rs. 8.12 crore for laying of Synthetic Athletic Track at SAI Centre Thalassery with MYAS. MYAS vide sanction letter No. 100-38/2016-MDSD/1205 dated 2nd March, 2017 approved the project with the condition that only Rs. 7.00 Cr. will be released by MYAS and the rest of amount will be managed by Govt. Brennen College. Since the land was transferred to SAI therefore, the liability of extra expenditure becomes the responsibility of SAI. CPWD, the execution agency, submitted detailed estimates of Rs. 9.68 Cr. on 24.10.2017. However, on tendering the lowest bid of Rs.7.9660 Cr. only was received which did not include the applicable taxes and difference on conversion rate of Indian rupees to US\$. In addition to an amount of Rs. 7.00 Cr. sanctioned by MYAS an additional expenditure as detailed below has been incurred by the LNCPE, Thiruvananthapuram which was considered necessary pending approval from the competent authority. The agenda item No. 03 for an additional expenditure incurred on the work was placed before 93rd FC held on November 5, 2020 for concurrence.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) and will inspect the work done by the construction agency and also find out the reasons for extra expenditure incurred then agenda may be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, committee was constituted and visited the site on dated 18.02.2021. The committee observes that the actual laying work of Synthetic track at Brennen College is still under progress and it was also found that an additional expenditure has been incurred on account of variation due to Dollar price increase, additional work executed for shifting of KSEB pole and line, construction of retaining wall at west and south west side including other essential works required like Toe wall, Stone pitching and Shortcreting at locations of loose pocket in earth cutting surface and field equipment for track. The detail of expenditure is as under:

S No.	Particulars	Amount (in Rs.)
1.	Tendered amount	7,96,60,000
2.	Variation due to dollar price increase	44,89,000
3.	Additional works executed Payment to KSEB for shifting KSEB poles and lines- Rs. 21.82 lakh Construction of retaining wall at west and south west side- Rs. 21.59 lakh	43,41,000
4.	Other essential works required Toe wall & stone pitching – Rs. 22.10 lakh Shortcreting with 50mm thick M25 grade concrete at locations of loose pockets in earth cutting surface – Rs. 2.86 lakh	24,97,000
5.	For track & field equipment	29,49,000
6.	Saving in tendered rates	(-) 30,00,000
	Total	9,09,36,000
7.	Sanctioned cost of the work	7,00,00,000
8.	Additional expenditure	2,09,36,000

As per CPWD Contract the variation in Dollar price from the tender acceptance date to the date of actual expenditure is calculated and the same is payable by client. In view of this, the total increase in cost due to variation in Dollar conversion rate = Rs 44,89,493.21/- Say Rs. 44,89,000/-

The committee examined the additional work carried out and to be carried out in the context of necessity and it is of the considered opinion that the expenditure made /to be made towards additional work of shifting KSEB Poles and lines, construction of retaining wall at West and South west side, Toe wall & stone pitching and shortcreting with 50mm thick M25 grade concrete at locations of loose pockets in earth cutting surface and field equipment for track including variation due to dollar price increase is justified to make the synthetic track operational, to avoid damage to the track due to erosion of soil and ensure its usability for longer period of times.

The agency has approached ADG (CPWD) for arbitration under clause 25 of the agreement for compensation on account of re-imburement of the amount of Rs 65,41,077/- towards the amount paid on account of GST on the imported material bought by the department i.e. CPWD and the amount of Rs 6,55,400.00 towards re-imburement of the amount on detention/warehousing demurrage etc. On conclusion of the arbitration proceedings if any award is released by the sole arbitrator that will be the liability of SAI as per CPWD manual provisions. Approval for the same shall be sought separately subject to the outcome of arbitration.

The committee recommends that the extra expenditure of Rs. 2,09,36,000/- (Two crore nine lakhs thirty-six thousand) is justified.

Concurrence of Finance Committee is solicited for incurring an additional amount of Rs. 2,09,36,000/- from SAI Block Grant /Internal Revenue for the work of laying of Synthetic Track at Brennen College, Thalassery, Kerala.

Agenda No. 12b

Laying of Synthetic Athletic Track at SAI SAG Kokrajhar, Assam

The erstwhile SAG Centre now STC, Kokrajhar was inaugurated on 25th of October, 2006 in the premises of Kokrajhar District Sports Association temporarily. At present there are 174 numbers of athletes (Residential & Non-residential) under STC Kokrajhar in the discipline of Archery, Athletics, Boxing, Football, Hockey, Kabaddi, Taekwondo&Wushu.

It was decided to lay Synthetic Athletic Track and the estimates were prepared by M/s MANIDCO Ltd The sanction of above work was conveyed by MYA&S vide letter No. 33-33/MYA&S/Khelo India/2017/1 dated 24.05.2017 for an approved amount of Rs. 700 lakh for the work of Laying of Synthetic Athletic Track at SAI SAG Center, Kokrajhar, Assam. The Tendered cost of the project was Rs. 785.67 lakh. The agenda item No. 5 for an additional expenditure of Rs 85.67 lakh incurred over and above Rs 700 was placed before 93rd FC held on November 5, 2020 for concurrence.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) and will inspect the work done by the construction agency and also find out the reasons for extra expenditure incurred then agenda may be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, committee was constituted and subsequently the committee visited the site on 22.12.2020. During visit, it has been observed that, actual laying work of Synthetic Athletic Track is still under progress. Further it has been observed that

1. The extra expenditure has been incurred on account of additional earthwork for surface preparation, RCC compound drain and additional work against the agreement items. It is also understood that before making the additional expenditure, no permission was taken from the SAI Head office.
2. The sanctioned Cost of the project was Rs. 700.00 lakh. However, the excess amount if incurred over and above the grant released shall be borne by SAI, New Delhi. In other words, no grant over and above the sanctioned amount would be provided by this Ministry.
3. The Tendered cost of the project was Rs. 785.67 lakh.

The extra expenditure made on account of:

Sr. No.	Particulars	Amount (in Rs.)
i.	Additional earthwork	20,64,000
ii.	RCC compound drain	34,74,500
iii.	Saving against the agreement items	(-)9,65,769
iv.	Additional GST Component (6.4% Whereas it was sales tax @5.6% which was converted into 12% GST at the time of execution of work.	39,94,769
	Total	85,67,500

4. It also came to the notice of the Committee that the sales tax released at the time of award of works was @ 5.6 %, which had increased to @ 12% due to implementation of GST.
5. The Committee examined the additional work carried out in the context of necessity and it is of the considered opinion that the expenditure made towards additional earthwork for surface preparation, RCC compound drain and additional work against the agreement items is justified to make use of the Synthetic Athletic Track for longer duration and avoiding the effects of excessive rain, which may otherwise deteriorate the life of the Synthetic Athletic Track.
6. Executing agency i.e. M/s MANIDCO Ltd. has given an undertaking that there will be no further cost escalation till the completion of the work.
7. The Committee recommends that the extra expenditure of Rs. 85,67,500/- (Eighty-five lakh sixty-seven thousand and five hundred only) is justified.

To complete the project an additional amount of Rs. 85,67,500/- is an inescapable necessity.

Concurrence of Finance Committee is solicited for incurring an additional amount of Rs. 85,67,500/- from SAI Block Grant / Internal revenue for the work of Laying of Synthetic Athletic Track at SAI SAG Kokrajhar, Assam.

Agenda Item No. 12c

Laying of Synthetic Football Field at SAI SAG NEHU, Shillong

Shillong Centre has been shifted to SAI SAG Centre, NEHU campus at Shillong with 98 numbers of athletes under residential & non-residential scheme in Archery, Athletics, Boxing, Judo & Karate disciplines. It was decided to have at least one. Synthetic Football surface at SAG NEHU. To create, the Synthetic Football Field, the estimates were prepared by M/s MANIDCO Ltd. The sanction of above work was conveyed by MYA&S vide letter No. 28-19/2016/SP-II dated 07.11.2017 for an approved amount of Rs. 527 lakh (500 lakh from MXIM funds and 27 lakh from creation of capital assets head of SAI) for the work of Laying of Synthetic Football Field at SAI SAG NEHU Shillong. The work was awarded to M/s MANIDCO Ltd. with an overall tender amount of the work for Rs. 636.89lakh. The agenda item No. 06 for concurrence of additional expenditure of Rs 109.89 lakh incurred on the work was placed before 93rd FC held on November 5, 2020 for concurrence.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) and will inspect the work done by the construction agency and also find out the reasons for extra expenditure incurred then agenda may be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, committee was constituted and visited the site on 23.12.2020. The committee has observed that:

1. The actual work of Construction of Synthetic Football Ground has been completed.
2. Some extra work was being contemplated to enhance the life of the Synthetic Football Ground. The location of the football ground was such that there was a possibility of landslides and resultant accumulation of soil in the football ground. To enhance the life and usability of the ground, it had been planned to execute the additional work of hill cutting, RR masonry for retention walls and provision of saucer drain.
3. This additional work is yet to start. Some extra work has already been completed and it is understood that before making the additional expenditure, no permission was taken from the SAI Head office.
4. Sanctioned Cost of the project was Rs. 527 lakh against which Rs 500 lakh was sanctioned out of MXIM funds. Rest of Rs. 27 lakh shall be borne by SAI, New Delhi.
5. Tendered cost of the project was Rs. 636.89 lakh.
6. The extra expenditure made on account of:

Sr. No.	Particulars	Amount (in Rs.)
i.	Additional work of hill cutting for extension of the existing area	54, 34,000
ii.	RR Masonry for retention walls	28,65,000
iii.	Work of saucer drain	6,28,000
iv.	Saving against the agreement items	(-) 9,33,554

v.	Additional GST Component (6.4%) whereas it was sales tax @5.6% which was converted into 12% GST at the time of execution of work	29,95,554
	Total	1,09,89,000 Say Rs. 109.89 lakh

7. It also came to the notice of the Committee that the sales tax released at the time of award of work was @ 5.6 %, which had increased to @ 12% due to implementation of GST.
8. The Committee examined the additional work already carried out in the context of necessity and it is of the considered opinion that the expenditure made towards additional hill cutting for extension of the existing area, RR masonry for retention walls, saucer drain and additional work of agreement items against the approved cost i.e. the work of additional quantities executed against the original scheduled work to complete the project is justified to make use of the Synthetic football ground for longer duration and avoiding the effects of excessive rain, which may otherwise cause damage to the Synthetic Football field.
9. Executing agency i.e. M/s MANIDCO Ltd. has given an undertaking that there will be no further cost escalation till the completion of the work.
10. The Committee recommends that the extra expenditure of Rs 109.89 lakh (One crore nine lakh eighty-nine thousand only) is justified.

To complete the project an additional amount of Rs. 109.89 lakh is necessary to complete the work.

Concurrence of Finance Committee is solicited for incurring an additional amount of Rs. 109.89 lakh from SAI Block Grant /Internal revenue for the work of Laying of Synthetic Football Field at SAI SAG NEHU, Shillong.

Agenda Item No. 12d

Laying of FIH Synthetic Hockey Turf at SAI SAG Center Kokrajhar Assam

The SAG Centre, Kokrajhar was inaugurated on 25th of October, 2006 in the premises of Kokrajhar District Sports Association temporarily. There are 174 numbers of athletes under STC Kokrajhar (Residential & Non-residential) in Archery, Athletics, Boxing, Football, Hockey, Kabaddi, Taekwondo & Wushu at present. It was decided for Laying of FIH Synthetic Hockey Turf and the estimates were prepared by M/s MANIDCO Ltd.

The sanction of above work was conveyed by MYA&S vide letter No. 33-135/MYA&S/Khelo India/2017/1/5065 dated 21.12.2017 for an approved amount of Rs. 550 lakh. The work was awarded to M/s MANIDCO Ltd. The Tendered cost of the project was Rs. 626.37 lakh. The agenda item No. 07 for concurrence of additional expenditure of Rs 76.37 lakh incurred on the work was placed before 93rd FC held on November 5, 2020 for concurrence.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) and will inspect the work done by the construction agency and also find out the reasons for extra expenditure incurred then agenda may be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, committee was constituted and visited the site on 22.12.2020 and it has been observed that:

1. The actual work of Construction of synthetic Hockey Turf Approved by FIH is still under progress.
2. Some extra expenditure has been incurred on account of additional work of footpath, chain link fencing around the Hockey field, the work of construction of sump and pump house for Hockey field and additional quantities executed against the sanctioned scope of work. It is also understood that before making the additional expenditure, no permission was taken from the SAI Head office.
3. The Sanctioned Cost of the project was Rs. 550 lakh. However, the excess amount, if incurred over and above the grant released shall be borne by the SAI, New Delhi.
4. The Tendered cost of the project was Rs. 626.37 lakh.

The extra expenditure made on account of:

Sr. No.	Particulars	Amount (in Rs.)
i.	Additional work of footpath	8,51,517
ii.	Chain link fencing around the Hockey field	11,78,672
iii.	Work of construction of sump and pump house for Hockey field	12,83,146
iv.	Additional quantities executed against the sanctioned scope of work	10,78,918
v.	Additional GST Component (6.4%) whereas it was sales tax @5.6% which was converted into 12% GST at the time of execution of work	32,45,082
	Total	76,37,335

5. It also came to the notice of the Committee that the sales tax released at the time of award of works was @ 5.6 % which had increased to @ 12% due to implementation of GST.
6. The Committee examined the additional work carried out in the context of necessity and it is of the considered view that the expenditure made towards additional work of footpath, chain linked fencing around the Hockey field, the work of construction of sump and pump house for Hockey field and additional quantities executed against the sanctioned scope of work is justified to ensure optimal usage and maintenance.
7. Executing agency i.e. M/s MANIDCO Ltd. has given an undertaking that there will be no further cost escalation till the completion of the work.
8. The Committee recommends that the extra expenditure of Rs 76,37,335/- (Rupees seventy-six lakh thirty-seven thousand and three hundred thirty-five only) is justified.

To complete the project an additional amount of Rs.76,37,335/- is absolutely necessary to complete the work.

Concurrence of Finance Committee is solicited for incurring an additional amount of Rs. 76,37,335/- from SAI Block Grant / Internal revenue for the work of Laying of FIH Synthetic Hockey Turf at SAI SAG CenterKokrajhar, Assam.